

CFDF Corporation Meeting Agenda
Tuesday, August 17, 2010
Donald W. Wyatt Detention Facility Training Building
935 High Street
Central Falls, RI 0863
5:00 P.M.
TDD/TTY 401-727-7450

A meeting of the Central Falls Detention Facility Corporation was held on the above date, in the Training Building at 5:10pm. Director Corrigan Presided.

1. Roll Call

Bruce Corrigan – Present
Michael Golenia – Present
Dr. Antonio Barajas – Present
Quorum Present

2. 2009 Financial Audit Report – O'Connor & Drew

Auditors from O'Connor & Drew P.C. presented 2009 Financial Audit
Directors questioned the auditors on different items.

3. 2007-2008 401(k) Audit Report – Bachelor, Frechette, McCrory, Michael & Co.

An auditor from Bachelor, Frechette, McCrory, Michael & Co. presented 2007 and 2008 401(k) Audit.
Directors questioned the auditors on different items.

4. Executive session pursuant to R.I. General Laws § 42-46-5(a)(1) PERSONNEL RELATED ISSUES, CONTRACT NEGOTIATIONS, AND (2) PENDING LITIGATION and R.I. General Laws 42-46-5(a)(4) INVESTIGATION

Motion to adjourn into executive session made by Director Golenia, seconded by Director Barajas, all agreed. So voted. Time: 6:16pm
Motion to seal the minutes of executive session made by Director Golenia, seconded by Director Barajas, all agreed. So voted. Time: 6:31pm

5. Old Business

Discussion on heart healthy menus as a means to reduce cost of each meal and remove the need for special diet trays.

6. New Business – Motion to grant CEO authorization to access and open all bank records pertaining to safety deposit box by any means necessary made by Director Golenia, seconded by Director Barajas. No discussion. All agreed. So voted.

Motion to grant CEO emergency powers and to exercise said powers when acting in best fiduciary interest of the Corporation and the bondholders in the absence of Board Approval with prior email communications with Board of Directors made by Director Golenia, seconded by Director Barajas. No discussion. All agreed. So voted.

7. Adjourn – Motion to adjourn made by Director Golenia, seconded by Director Barajas. All agreed. So voted. Time: 6:37pm

Interpreters for the Hearing Impaired available upon 72 hour request made at the Office of the City Clerk. The City of Central Falls is an equal opportunity employer ADA/EOE.

TDD/TTY 401-727-7450. This notice posted in City Hall, Library, with all City Departments, www.centralfallsri.us website and with the Office of the Secretary of State pursuant to Rhode Island General Laws. To review Notice of Citizen's Rights visit the Attorney General's webpage at: www.riag.ri.gov